

**TOWN PLAN AND ZONING
COMMISSION**

Issued: April 3, 2019

TOWN PLAN AND ZONING COMMISSION
SPECIAL MEETING
MONDAY, APRIL 1, 2019
ROOM 312
TOWN HALL, WEST HARTFORD, CT 06107

DRAFT MINUTES

SPECIAL MEETING WITH TOWN MANAGER
SCHEDULED FOR 6:00 P.M.

ATTENDANCE: Chair: Kevin Ahern, Vice Chair: Kevin Prestage, Commissioners: John O'Donnell, Liz Gillette, Alternates: Andrea Gomes; Board of Education Staff: Thomas Moore, Superintendent of Schools; Dr. Andrew Morrow, Assistant Superintendent for Administration; Staff: Matthew Hart, Town Manager; Robert Palmer, Director of Plant and Facilities Services; Elizabeth Hewitt, Financial Operations Manager; Todd Dumais, Town Planner; Catherine Dorau, Associate Planner

ABSENT: Commissioner: Michele Maresca; Alternate: Gordon Binkhorst

CALL TO ORDER/ROLL CALL: 6:00 P.M.

1. **Program for Capital Improvements – FY 2020-2031** - Meeting with Town Manager, Matthew Hart and Superintendent of Schools, Thomas Moore to review, discuss and make recommendations on the CIP FY 2020-2031.
TPZ recommended approval. Motion/Prestage; Second/O'Donnell; 5-0 (Gomes seated for Maresca)

MEETING ADJOURNED: 6:48 P.M.
Motion/Prestage; Second/O'Donnell; 5-0 (Gomes seated for Maresca)

U: shareddocs/TPZ/Minutes/2019/April 1_Special CIP Meeting_Draft



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